

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2016-13  
JULY 06, 2016**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

**CALL TO ORDER**      The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 pm, on Wednesday, July 6, 2016.

**PLEDGE**              President Landek led the Pledge of Allegiance.

**ROLL CALL**              Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

Also Present: President Landek, Clerk Altar, Attorney Michael Cainkar, Fire Battalion Chief Daly, HR Director Pannaralla, Treasurer Smith and Public Works Director Porfirio

**2016-M-77  
APPROVE  
MINUTES OF  
JUNE 15, 2016**      Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on June 15, 2016.  
Upon roll call, the vote was:  
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
There being six affirmative votes, the MOTION CARRIED

**2016-M-78  
APPROVE  
MINUTES OF  
SPECIAL MEETING  
JUNE 22, 2016**      Motion by Trustee Higginson and seconded by Trustee Pinion to approve the minutes of the special board meeting held on June 22, 2016.  
Upon roll call, the vote was:  
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
There being six affirmative votes, the MOTION CARRIED

**2016-M-79  
ORDINANCE  
NO. 16-24**              Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 16-24; An ordinance Approving An Intergovernmental Agreement Between The Village Of Bridgeview And The Village Of Mccook Relating To The Joint Purchase Of Artificial Playing Surfaces.  
Upon roll call, the vote was:  
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
There being six affirmative votes, the MOTION CARRIED

2016-M-80  
ORDINANCE  
NO. 16-25

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 16-25; An Ordinance Of The Village Of Bridgeview Approving Class 6b Assessment Status For The Real Estate Located At 9800 South Industrial Drive (P.I.N. 23-12-211-013-0000), In The Village Of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2016-M-81  
ADJOURN  
TO EXECUTIVE  
SESSION

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting on July 6, 2016 to executive session to discuss pending litigation.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:04 P.M.

APPROVED THIS  
20<sup>TH</sup> DAY OF  
JULY, 2016

  
CLERK JOHN C. ALTAR

  
PRESIDENT STEVEN M. LANDEK